

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN**

October 11, 2007

- a. Call to Order** – Mayor Walter Winchester
- b. Opening Prayer** – Councilperson Adkins
- c. Roll Call** – Councilperson Ramey absent due to illness

Mayor Winchester
Councilperson Hale
Councilperson Davis
Councilperson Ramey
Councilperson Allen
Councilperson Holland
Councilperson Adkins

- d. Mayor’s Welcome**

Mayor Winchester welcomed everyone to the city council meeting.

- e. Approval of Minutes**

Motion made by Councilperson Adkins, seconded by Councilperson Allen, to approve the minutes as presented. The motion passed.

- f. Financial Matters**

1. Bills:	<u>Vendor(s)</u>	<u>Amount</u>
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None

- g. Old Business**

None

- h. New Business**

- 1. Presentation to Mr. Mark Warren for service to the Planning Commission**

Discussion:

Mayor Winchester presented Mark Warren a plaque of appreciation for the years 1999-2007 that he served on the McKenzie Planning Commission. Mayor Winchester said it gave him great pleasure presenting this plaque to Mark and thanked him for his years of service.

Mayor Winchester then presented Mark’s wife Jill Warren a certificate of congratulations for being selected the WBBJ Educator of the week. Mayor Winchester thanked her for a job well done.

2. Presentation to Mars Pet Care Volunteers

Discussion:

Unable to attend tonight’s city council meeting. Postponed to a later date

3. Public Hearing for 2007-2008 CDBG grant application

Discussion:

Mayor Winchester declared the public hearing for the 2007-2008 CDBG grant application, with no comments made the public hearing was closed.

4. Approval of Resolution 07-018 (Shriner’s donation request)

Discussion:

Mayor Winchester requested the donation for Shiner’s of \$100.00, he noted this was one of the groups given a donation annually and the group had requested their donation.

Action Taken:

Motion was made by Councilperson Davis, seconded by Councilperson Holland, to approve Resolution 07-018 for Shriner’s donation request of \$100.

Motion is by role call vote:

Councilperson Hale	<u>Yes</u>	Councilperson Allen	<u>Yes</u>
Councilperson Davis	<u>Yes</u>	Councilperson Holland	<u>Yes</u>
Councilperson Ramey	<u>Absent</u>	Councilperson Adkins	<u>Yes</u>

Votes were as follows: Ayes - 5, Nays – 0, Abstain - 0, Absent - 1.
The motion passed.

i. Citizens Input

None

j. Council Discussion/Reports

Councilperson Holland reported that she had attended the Greenway of Trails Institute in Memphis on Tuesday; she said the meeting was very informative. She expressed that grants were awarded on the amount of Historical, cultural, and conservational areas to develop tourism. She also discussed a grant that many cities were not aware of, Tennessee Safe Routes to School Program. This Federally Funded grant pays 100% up to \$250,000.00 it is to encourage children to walk to school within a two (2) mile radius, it could be used for construction of sidewalks for the city.

Councilperson Adkins gave the monthly fire report and stated that this week was Fire Prevention Week.

k. Any Other Business

None

l. Adjournment

With no further business, motion was made by Councilperson Hale, seconded by Councilperson Holland to adjourn. The motion passed.

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Michelle Trevathan, Assistant City Recorder